

February 7, 2007

**Minutes of a meeting of Senate held on the above date at 1:30 p.m. in the Senate Chamber, Room E3-262 Engineering and Information Technology Complex**

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**Members Present**

Dr. E.J.E. Szathmáry,  
Chair  
Prof. J. Anderson  
Ms. C. Baker  
Prof. M. Ballance  
Prof. R. Baydack  
Prof. T. Booth  
Prof. G. Bourgeois-  
Law  
Ms. T. Burrows  
Dean D. Care  
Mr. D. Collister  
Prof. L. Connor  
Prof. K. Coombs  
Dean J. Doering  
Ms. E. Dyck  
Prof. E. Epp  
Prof. E. Etcheverry  
Prof. M. Gabbert  
Rectrice R. Gagné  
Prof. G. Geller  
Prof. J. Ghomeshi  
Ms. E. Goldie  
Prof. G. Gosek  
Dean N. Halden  
Prof. G. Hatch  
Prof. T. Henley  
Ms. J. Horner  
Dr. J. Hoskins  
Dean D. Hrycaiko  
Ms. A. Huminicki  
Mr. S. Ima  
Mr. N. Joseph  
Dr. R. Kerr  
Dr. J. Keselman  
Prof. G. Krause  
Prof. C. Kristjanson  
Ms. M. Kuzmeniuk  
Prof. R. Lee  
Rector D. Lenoski  
Prof. K. MacKay  
Dean R. Mazurat  
Prof. A. McNicol  
Dr. D. Morphy  
Dean R. Mullaly

Mr. S. Norosky  
Prof. J. Page  
Ms. C. Presser  
Dr. C. Rabinovitch  
Dr. I. Ripstein  
Dean D. Sandham  
Dean H. Secter  
Dean G. Sevenhuysen  
Dean R. Sigurdson  
Prof. L. Simard  
Mr. D. Smith  
Ms. V. Unrau  
Mr. D. Vincent  
Dean L. Wallace  
Prof. E. Walz  
Prof. J. Welsh  
Dean M. Whitmore  
Dean J. Wiens  
Dean D. Witty  
Prof. K. Wrogemann  
Prof. A. Young  
Prof. P. Zahradka  
Mr. D. Zhang  
Mr. J. Leclerc,  
University Secretary

**Assessors Present**

Prof. B. Austin-Smith  
Dr. C. Blais  
Mr. C. Butera  
Dean I. Diallo  
Prof. N. Hunter  
Prof. K. Jensen  
Prof. R. Lobdell  
Mr. N. Marnoch  
Prof. K. Matheos

**Regrets**

Prof. T. Anna  
Prof. T. Berry  
Prof M. Brabston  
Ms. K. Broughton  
Dr. P. Cattini  
Dean D. Collins  
Dean J. Cooper

Prof. E. Cowden  
Ms. T. Dickson  
Mr. P. Dueck  
Dean G. Feltham  
Dr. K. Grant  
Prof. B. Hann  
Prof. P. Hawranik  
Dr. D. Jayas  
Ms. J. Karpyza  
Prof. L. Kirshenbaum  
Mr. K. MacKendrick  
Ms. D. McCallum  
Ms. S. McEwen  
Prof. M. McKay  
Ms. H. Milan  
Mr. S. Neethirajan  
Prof. P. Nickerson  
Mr. M. Norman  
Dr. W. Norrie  
Mr. A. Okaja  
Prof. J. Owens  
Prof. S. Pistorius  
Prof. D. Polyzois  
Prof. Y. Pompana  
Dean D. Ruth  
Prof. P. Singal  
Prof. T. Sullivan  
Dean M. Trevan  
Mr. R. Zegalski

**Absent**

Prof. W. Akinremi  
Prof. S. Barakat  
Mr. N. Bhullar  
Prof. N. Birouk  
Ms. C. Bone  
Mr. B. Bowman  
Very Rev. R. Bozyk  
Prof. S. Brickey  
Mr. T. Bzura  
Ms. A. Dufour  
Prof. J. Embree  
Prof. C. Eyland  
Ms. M. Gallant  
Dr. G Gerbrandt  
Prof. Y. Gong

Mr. L. Hildebrand  
Prof. P. Hultin  
Prof. J. Irvine  
Prof. M. Joyal  
Prof. S. Kirby  
Prof. B. Law  
Prof. J. Long  
Mr. A. Moreau  
Mr. P. Nawrot  
Dr. J. Raymond  
Mr. S. Reddy  
Ms. J. Reimer  
Prof. A. Sloane-Seale  
Prof. D. Smyth  
Mr. Y. Soufi  
Mr. B. Spence  
Mr. G. Sran  
Prof. C. Taylor  
Prof. J. Van Rees  
Prof. M. Vrontakis

**Also Present**

Mr. D. Barbour  
Prof. R. Berry  
Ms. J. Gripp  
Ms. L. Leonhardt  
Ms. M. Martin-Strong  
Mr. A. Simms  
Dr. L. Smith

Dr. Szathmáry advised Senate that the Speaker of the Senate Executive Committee was Professor John Page.

**I      CANDIDATES FOR DEGREES,  
DIPLOMAS AND CERTIFICATES - FEBRUARY 2007**

Page 1

Mr. Marnoch noted that this was the first graduands list developed under the Aurora Student Information System and acknowledged the work of staff throughout the University for their efforts in generating graduate lists under the new system. He also noted that there were 697 graduands presented for approval, including one notwithstanding a deficiency.

Dr. Rabinovitch explained that the School of Art was proposing that a Bachelor of Fine Arts (Studio) degree be awarded posthumously, notwithstanding a deficiency of 36 credit hours.

**It was MOVED by Professor Page, on behalf of the Senate Executive Committee, that the candidate recommended for a degree notwithstanding a deficiency be approved.**

**CARRIED**

**It was MOVED by Professor Page, on behalf of the Senate Executive Committee, that the list of graduands provided to the University Secretary by the Registrar be approved, subject to the right of Deans and Directors to initiate late changes with the Registrar up to February 9, 2007.**

**CARRIED**

**II      MATTERS RECOMMENDED FOR CONCURRENCE WITHOUT DEBATE**

**1.      Proposal for United Way of Winnipeg Leadership  
Development Certificate Program**

Page 2

Extended Education is proposing a United Way of Winnipeg Leadership Development Certificate Program (USLDCEP). This program will provide theoretical, technical, targeted experiential training to sponsored executives in the following skill areas: fundraising, project management, communication, team building, conflict resolution, accounting information, and customer relations.

The program combines classroom instruction and targeted experiential learning in workplaces. There will be 107 hours in the classroom and 400.5 hours of hands-on practical work placement. The 400.5 hands-on hours equates to 144 classroom hours.

According to the Taxonomy on Non-Degree Programs the proposal is being brought to Senate for Concurrence without debate.

Professor Page advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dean Wallace, seconded by Dean Doering, THAT Senate approve the proposal for a United Way of Winnipeg Leadership Development Certificate Program [as endorsed by the Extended Education Council on December 13, 2006].**

**CARRIED**

**III ELECTION OF A SENATE REPRESENTATIVE**

**1. To the Senate Executive Committee Page 59**

Dr. Rabinovitch nominated Dean Doering. No further nominations were made.

**It was MOVED by Dean Sexter, seconded by Dean Wiens, THAT nominations close.**

**CARRIED**

Dean Doering was declared elected by acclamation.

**IV MATTERS FORWARDED FOR INFORMATION**

**1. In Memoriam Professor William P. Thompson Page 60**

Dean Witty, in paying tribute to Professor Thompson, noted that he was instrumental in the development of the field of heritage architecture and building conservation in Canada. Additionally, his outreach efforts resulted in relationships between the Faculty of Architecture and universities in China and Mexico.

**2. Annual Report of the University Disciplinary Committee For the period September 1, 2005 to August 31, 2006 Page 61**

Senate was presented with the annual report of the University Disciplinary Committee for the period September 1, 2005 to August 31, 2006. The Board of Governors has jurisdiction over the discipline of students. However, Senate has traditionally reviewed this report before it is forwarded to the Board of Governors.

Professor Berry, Chair of the University Discipline Committee noted increases in the numbers of incidents of bullying and threats as well as in incidents of unprofessional conduct. She found these increases worrying because of the increased number of incidents and noted that it is worth examining these

numbers over the next couple of years to ascertain whether or not a trend is beginning.

Professor Walz noted incidents of plagiarism in the report where the penalty was a grade of "F" without the "CW" compulsory withdrawal notation attached, and wondered why such incidents were not given "F-CW" marks. Professor Berry noted that the report brings together all disciplinary penalties given out by many individuals and groups across campus and all penalties are not given out by the same person. It is hoped that the distribution of this report to Senate will allow Deans to see what penalties are being given out and hopefully allow for further consistency in penalties.

**3. Senate committee on University Research re: Gastroenterology Research Group Page 120**

The Policy on Research Centres, Institutes and Groups, section 3.4 states that "the official recognition and designation of a research group is at the approval of the Vice-President (Research), normally on the recommendation of the department head (where applicable) and dean/director."

The establishment of the Gastroenterology research Group has been recommended by the Dean of Medicine. The Vice-President (Research) has reviewed and approved the proposal, and informed Senate of the establishment of the Gastroenterology Research Group.

**4. Correspondence from the Vice-President (Academic) & Provost Statement of Intent: Master of Physician Assistant Studies Page 151**

The Faculty of Graduate Studies is proposing a Master of Physician Assistant Studies. The primary goal of the 26-month program is to train competent Physician Assistants. Students entering this program would be required to have an appropriated four-year undergraduate degree, as well as a minimum of 2,000 hours of direct clinical/patient experience.

The University has submitted a Statement of Intent for the new program to the Council on Post-Secondary Education. The implementation of this program would require financial support from the Council on Post-Secondary Education.

**V REPORT OF THE PRESIDENT Page 160**

Dr. Szathmáry highlighted the November 1, 2006 enrolment numbers. Enrolment is at 27,414 students, a decrease in head count of 1.7% or 476 students over November 1, 2005. She also noted that international student enrolment is down 0.7%, or 18 students over November 1, 2005. Credit hour registrations are down by 1.6%, which means that operating revenues will be less than budgeted, since the budget was struck assuming a 1% increase in credit hours. Dr. Szathmáry observed that while enrolment is down, the decrease is less than was anticipated in September.

Dr. Szathmáry also reported on the HIV-AIDS work being done in Karnataka, India by University of Manitoba staff, which recently received a grant of \$22-million from USAID. She also reported on the recent celebrations in Nairobi, Kenya celebrating the opening of the University of Manitoba's and the University of Nairobi's a CFI-funded level 3 bio safety laboratory. The two universities have been collaborators investigating sexually transmitted infections for 28 years. She and the Vice-Chancellor of the University of Nairobi were joined at the opening by the Canadian Minister of Health, the Kenyan Minister of Health and four Canadian members of parliament.

Dr. Szathmáry also drew Senate's attention to the awardees of the 2006 University Outreach Awards and encouraged all Senators to congratulate their colleagues for their excellent work in the community.

Dr. Kerr, Vice-President (Academic) and Provost, reported that the Board of Governors has approved the appointment of Dr. Norman Halden as Acting Dean of the Clayton H. Riddell Faculty of Environment, Earth, and Resources, the appointment of Dr. Edmund Dawe as Dean of the Faculty of Music, the appointment of Dr. Jane Watkinson, and Dean of the Faculty of Physical Education and Recreation Studies, and the appointment of Dr. Anthony Iacopino as the Dean of the Faculty of Dentistry. He also noted that he expected to be able to announce the appointment of a new Dean of Nursing in March.

Dr. Keselman, Vice-President (Research), reported that on January 31, Suzanne Fortier, President of the Natural Sciences and Engineering Research Council (NSERC), announced that a team of researchers based at the University of Manitoba, along with their collaborators at MDS Sciex and Agriculture and Agri-Food Canada, have won the third annual Brockhouse Canada Prize for Interdisciplinary Research in Science and Engineering. The prize includes \$250,000 in funding for future research activities.

Members of the team have spent more than a decade refining proteomics techniques that can be applied to a wide range of problems in medicine and biology. One of their greatest successes came in 2003 when team members, led by Ken Standing, were the first worldwide to determine the structure of the protein component of the Severe Acute Respiratory Syndrome (SARS) virus. Along the way, the team has also developed patented improvements to their key tool, the mass spectrometer.

Dr. Keselman noted that in addition to Ken Standing, the University of Manitoba researchers being honoured with the Brockhouse Prize include chemists Harry Duckworth and H  l  ne Perreault, physicists Werner Ens and Oleg Krokhin, and cell biologist John Wilkins.

Mr. Simms, Associate Vice-President (Administration), reported that the cold weather had delayed the beginning of construction on the Aboriginal Student Centre and the Library Storage Annex.

Mrs. Goldie, Vice-President (External), reported at the last meeting of Senate that the University of Manitoba will be participating in Doors Open Winnipeg in the last

weekend of May. She was able to report that the buildings included on the tour will be Tache Hall, Administration, Tier, Human Ecology, Buller, Fitzgerald, Engineering 1 and Alumni House, with two tours on the Saturday and Sunday at 11:00 a.m. and 1:00 p.m.

With respect to Alumni Affairs, Mrs. Goldie reported that Dr. Les Wardrop will appear on the cover of the next article of *On Manitoba* in an article promoting the Faculty of Engineering's Centennial Year, of which Dr. Wardrop is honorary chair. She also reported that Homecoming 2007 has been set for September 12 to 15<sup>th</sup>.

**VI QUESTION PERIOD**

No questions were received prior to 10:00 a.m. of the day preceding the meeting.

**VII CONSIDERATION OF THE MINUTES OF THE MEETING OF JANUARY 10, 2007**

It was **MOVED** by Dr. Anderson, seconded by Dean Care, that the minutes of the Senate meeting of January 10, 2007 be approved as circulated.

**CARRIED**

**VIII BUSINESS ARISING FROM THE MINUTES – NONE**

**IX REPORTS OF THE SENATE EXECUTIVE COMMITTEE AND THE SENATE PLANNING AND PRIORITIES COMMITTEE**

1. **Report of the Senate Executive Committee** **Page 178**
2. **Report of the Senate Planning and Priorities Committee**

Professor Hunter reported that the Committee met on January 29, 2007 and began consideration of a Bachelor of Jazz Studies program in the Faculty of Music and a Bachelor of Social Work program at the Collège universitaire de Saint-Boniface. Additionally, the Committee discussed space challenges on the Fort Garry Campus.

**X REPORTS OF OTHER COMMITTEES OF SENATE, FACULTY AND SCHOOL COUNCILS**

1. **Report of the Faculty of Physical Education and Recreation Studies re: Faculty name change** **Page 179**

The Faculty of Physical Education and Recreation Studies is proposing changing its name to the Faculty of Kinesiology and Recreation Management. The Faculty feels that the proposed name would better reflect the scope of activities with the Faculty.

Professor Page advised that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dean Hrycaiko, seconded by Dean Witty, **THAT Senate approve the proposal of the Faculty of Physical Education and Recreation Studies to change its name to the Faculty of Kinesiology and Recreation Management [dated December 8 2006].**

**CARRIED**

2. **Report of the Senate Committee on Admissions  
Re: proposal from the Faculty of Education to add an additional Teachable minor for admission to the Early & Middle Years programs**

**Page 181**

At the October 4, 2006 Senate meeting, a list of 11 teachable minors for admission to the Early Years and Middle Years Bachelor of Education programs (effective for the September 2007 intake) were approved. This list had been developed by the Minister of Education, Citizenship & Youth. Economics was inadvertently omitted from the list, and is being added at this time.

Professor Page advised that the Senate Executive Committee endorses the report to Senate.

It was **MOVED** by Dr. Morphy, on behalf of the Committee, **THAT Senate approve the report of the Senate Committee on Admissions concerning a proposal of the Faculty of Education to add an additional Teachable minor for admission to the Early & Middle Years programs, effective for the September 2007 intake [dated November 17, 2006].**

**CARRIED**

3. **Report of the Senate Committee on Instruction and Evaluation**
- a) **Modification to rules for the recognition of student performance from the Faculties of Arts, Engineering, and Science**

**Page 182**

This report deals with the modification of rules for recognition of student performance from the Faculties of Arts, Engineering, and Science. In most cases, these rule changes were proposed because of functionalities available in the Aurora Student Information System. Mr. Leclerc noted that under the Faculty of Engineering, the reference to nine credit hours should be corrected to 12, based on communications received from the Faculty Council of Engineering and communicated to the Chair of the Senate Committee on Instruction and Evaluation.

Professor Page advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dean Whitmore, seconded by Dean Doering, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation re: Modification to rules for the recognition of student performance from the Faculties of Arts, Engineering, and Science [dated January 12, 2007].**

**CARRIED**

In response to a question from Mr. Butera, Mr. Leclerc reported that the Committee had discussed the proposed changes in the Faculty of Engineering with the Dean of Engineering, and at the time the Committee had recommended that the minimum credit hours per term for consideration for Dean's Honour List be set at a minimum of nine credit hours, subject to the concurrence of the Faculty of Engineering Council. Such concurrence was received for the minimum being set at 12 credit hours, rather than six credit hours, as had been originally proposed by the Faculty.

**b) Faculty of Nursing policy for clinical rotations Page 184**

This report deals with the policy for clinical rotations for the Faculty of Nursing. Students who fail a rotation of a clinical course will be withdrawn from the course and will receive a final grade of F. This will be for any course in which there are multiple rotations. Furthermore, students will not be allowed to voluntarily withdraw from the course following the receipt of failed grade. Dean Care noted that this was to ensure patient safety in clinical placements and to close a loop hole in the Faculty's regulations.

Professor Page advised that the Senate Executive Committee endorses the report to Senate.

**It was MOVED by Dean Care, seconded by Professor Gabbert, THAT Senate approve the Report of the Senate Committee on Instruction and Evaluation re: Faculty of Nursing policy for clinical rotations [dated January 12, 2007].**

**CARRIED**

**4. Report of the ad hoc Committee of the Committee of Election Page 186**

Dr. Norrie's term as Chancellor will end on May 31, 2007. Dr. Norrie is eligible for re-election. An ad hoc committee of the Committee of Election, consisting of two members of Senate and two members of the Board of Governors, was established to:

- (a) perform the functions required under the procedures for the Committee of Election which were used for the 2004 Chancellor election (the means of receiving nominations, the methods of election and the date of election); and



- (b) recommend to the Board and Senate on any issues which require consideration prior to the meeting of the Committee of Election (including an appropriate timetable for receipt of nominations and conducting the election).

The ad hoc committee met on January 17, 2007, at which time it reviewed the procedures, the call for nominations and the nomination form (all of which are attached for information). The ad hoc committee also recommends that Senate approve the following:

1. The deadline for receipt of nominations for Chancellor by the Office of the University Secretary be 4:00 p.m., Thursday, March 15, 2007; and
2. The Committee of Election meet on Wednesday, April 4, 2007 at 1:00 p.m., to elect a Chancellor.

These recommendations were approved by Board of Governors on January 30, 2007.

**It was MOVED by Professor Page, seconded by Dean Wiens, THAT Senate approve the following recommendations:**

1. **The deadline for receipt of nominations for Chancellor by the Office of the University Secretary be 4:00 p.m., Thursday March 15, 2007; and**
2. **The Committee of Election meet on Wednesday, April 4, 2007 at 1:00 p.m., to elect a Chancellor.**

**CARRIED**

**XI ADDITIONAL BUSINESS**

**XII ADJOURNMENT**

The meeting adjourned at 2:40 p.m.

These minutes, pages 1 to 9, combined with the agenda, pages 1 to 192 distributed earlier, comprise the minutes of the meeting of Senate held on February 7, 2007.

/jml